

AGENDA
JUNE 2, 2009 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PUBLIC HEARING(S)

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 2nd day of June, 2009, to consider the following proposed local law:

LOCAL LAW "C" OF 2007
A LOCAL LAW OF
THE VILLAGE OF NORTHPORT
TO AMEND CHAPTER 14 "HISTORIC REVIEW IN THE
CENTRAL BUSINESS A AND B ZONING DISTRICTS"
OF THE CODE OF THE VILLAGE OF NORTHPORT

BE IT ENACTED: By the Board of Trustees of the Village of Northport as follows:

Section 1. Legislative Intent

The Board of Trustees finds that preservation of the Village's heritage and character by establishing a policy which will protect, enhance and perpetuate historic sites, structures and buildings in the Central Business A and B zoning districts will enhance the cultural, educational, economic and general welfare of the public, and ensure the harmonious, orderly and efficient growth and development of the Village consistent with its unique heritage and character.

Section 2. Statutory Authority and Supercession

This Local Law is adopted pursuant to New York State Village Law, Municipal Home Rule Law, General Municipal Law, Article 5, § 96-a, General Municipal Law §119-dd and the State Environmental Quality Review Act and its implementing regulations and expressly supersedes inconsistent provisions of the Village Code.

Section 3. Applicability

The provisions of this Local Law shall apply to all lands situated in whole or in part within the boundaries of the Central Business A and B zoning districts as may be amended from time to time by the Board of Trustees of the Incorporated Village of Northport.

Section 4. Amendments

The code of the Incorporated Village of Northport shall be amended as follows:

CHAPTER 14: HISTORIC REVIEW IN THE CENTRAL BUSINESS A AND B ZONING DISTRICTS

§14-13 Sunset Provision

~~The provisions of this chapter shall lapse and cease to be of any force and effect on July 1, 2009 unless the Board of Trustees acts to extend or make permanent these amendments prior to that date.~~

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalidated, such judgment shall not affect, impair or invalidate the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional, or invalid parts therein.

Section 6. Effective Date

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

PRESENTATIONS:

PUBLIC PARTICIPATION:

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

SUPERINTENDENT REPORT:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2009/2010 General Fund bills in the amount of \$ 69,921.85

NEW BUSINESS:

Summer schedule for Board meetings.

OLD BUSINESS:

REQUESTS:

1. Request from Maria Maroni to have live music on June 9th 2009 from 6PM ~ 9 PM.
2. Request from Maria Maroni for the use of light music through speakers in the courtyard.

CORRESPONDENCE:

RESOLUTIONS:

RESOLUTION 2009 – 87 ~ APPROVAL OF THE MAY 19, 2009 MINUTES

WHEREAS: Copies of the minutes of the May 19, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2009 - 88 ~ LOCAL LAW No. 3 OF 2009

WHEREAS: a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 7:00 o'clock in the evening of the 2nd day of June, 2009, to consider the following proposed local law:

**LOCAL LAW No. 3 OF 2009
A LOCAL LAW OF
THE VILLAGE OF NORTHPORT
TO AMEND CHAPTER 14 "HISTORIC REVIEW IN THE
CENTRAL BUSINESS A AND B ZONING DISTRICTS"
OF THE CODE OF THE VILLAGE OF NORTHPORT**

RESOLUTION 2009 - 89 ~ SEASONAL EMPLOYMENT

BE IT RESOLVED: that the seasonal applicants recommended by the Village Clerk and Superintendent of Public Works are hereby approved.

Beach Manager:

Matt Bruckenthal+* \$12.50/hr

Dockmaster:

Paul J. Vasallo \$10.00/hr
Danielle Krupka

+ prior employee

*** Village resident**

RESOLUTION 2009 - 90 ~ APPOINTMENT OF TREASURER

WHEREAS: Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor Doll has proposed the appointment of Elissa Iannicello as Village Treasurer, so

NOW, THEREFORE, BE IT RESOLVED: that Elissa Iannicello is hereby appointed to the full time position as Treasurer, commencing on June 1, 2009, or as soon thereafter as Ms. Iannicello is able to start and ending on the date of the Village's annual organizational meeting to be held in April 2010, and

BE IT FURTHER RESOLVED: That Elissa Iannicello shall be compensated at the annual salary of \$60,000. (35/hrs weekly, Monday through Friday 8:30 a.m. to 4:30 p.m. plus attendance at nightly meetings of the Board of Trustees once per month and as needed during the annual budget process), and

BE IT FURTHER RESOLVED: That Elissa Iannicello, will receive in lieu of health benefits, \$4500.00 annually

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be June 16, 2009 at 6:00 PM.

Respectfully submitted,

Donna M. Koch,
Village Clerk